



MINUTES

Regular Meeting
October 9, 2025

The meeting of the Roseau River Watershed Joint Powers Board was held at the Roseau River Watershed District office.

Joint Powers Board Members present: LaVerne Voll, John Gaukerud, Daryl Wicklund

Others present: Blaine Brotén (RRWD), Janine Lovold (SWCD), Ericka Halstensgard (RCHD) via Teams, Matt Fischer (BWSR) via Teams, Erik Jones (HEI) via Teams

Daryl called the meeting to order at 8:04 a.m.

Agenda: The agenda was approved on a motion by LaVerne, seconded by John. Motion carried.

Minutes: The Minutes from July 10, 2025 were reviewed. The Minutes were approved on a motion by LaVerne, seconded by John. Motion carried.

Treasurers Report: None

Grant Amendment for 1-Year Extension: Matt commented that the FY23 WBIF was approved for a 1-year extension. This will not be the case for other such grants. The extension was justifiable as the JPB received the funds late in the process.

CD 9: Ericka gave an update on the bank stabilization project that is anticipated for 2026 construction. There was also an update on the Ag Practices with two sites that will be completed this fall.

FMP Cost-Share: Janine provided an update on how the Forest Management Program was going. So far the 10-year goal has been surpassed and is sitting at 283.8%. If all uncompleted contracts are finished with unchanging acres, the percentage increases to 387% and the long-term goal progress will be 77% satisfied.

Hay Creek Project Team: Janine, Ericka, Blaine, and LaVerne gave an update on the findings and projects of the sub-committees that comprises the main project team group. Janine also provided a handout that Moriya (HEI) put together.

FY26/27 Watershed Based Implementation Funds: Matt discussed the next funding cycle for watershed implementation funds. It would be a good idea to start thinking about projects and funding needed, if the JPB is looking to apply. The funds have now increased for the RRW about \$4000.

Next Meeting: January 8 at 8 a.m. at the RRWD

Adjournment: The meeting adjourned at 8:39 a.m.

LaVerne Voll

Secretary/Treasurer

1-8-26

Date